UNITED STATES DISTRICT COURT	
FOR THE SOUTHERN DISTRICT OF NEW YO	RK

CHARTER TOWNSHIP OF CLINTON POLICE AND FIRE RETIREMENT SYSTEM, Individually and On Behalf of All Others Similarly Situated,

Via ECF

Plaintiff,

VS.

KKR FINANCIAL HOLDINGS LLC, SATURINO S. FANLO, DAVID A. NETJES, JEFFREY B. VAN HORN, PAUL M. HAZEN, R. GLENN HUBBARD, ROSS J. KARI, WILLIAM F. ALDINGER, SCOTT C. NUTTALL, ELY L. LICHT, DEBORAH H. McANENY, VINCENT PAUL FINIGAN, TRACY COLLINS and WILLY STROTHOTTE,

Case No.: 08-CIV-7062 (GEL)

Defendants.

## **NOTICE OF APPEARANCE**

TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that Lynn K. Neuner, Esq., a member of this Court in good standing, respectfully enters her appearance as counsel for defendants KKR Financial Holdings LLC, Saturnino S. Fanlo (sued herein as Saturino S. Fanlo), David A. Netjes, Jeffrey B. Van Horn, Paul M. Hazen, R. Glenn Hubbard, Ross J. Kari, William F. Aldinger, Scott C. Nuttall, Ely L. Licht, Deborah H. McAneny, Vincent Paul Finigan, Tracy Collins and Willy Strothotte (collectively, "Defendants") in this action and also has been designated to accept

service of all pleadings, notices, filings, correspondence and other papers relating to this action on behalf of Defendants.

Dated: August 15, 2008

Respectfully submitted,

Lynn K. Neuner (lneuner@stblaw.com)

SIMPSON THACHER & BARTLETT LLP

425 Lexington Avenue

New York, New York 10017-3954

Telephone: (212) 455-2000 Facsimile: (212) 455-2502

Counsel for Defendants